



**PROSPER INDEPENDENT SCHOOL DISTRICT**

**P. O. Box 100  
Prosper, Texas 75078**

**December 14, 2020 – 7:00 PM**

**REGULAR**

**AGENDA**

**Call to Order**

“I call this meeting of the Prosper Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.”

1. Meeting Overview 12-14-20
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
  - A. Student Heroes Award
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 11-16-20
  - B. Class size waivers report
  - C. December Enrollment 2020
  - D. Board Reports (Construction Projects)
6. EDUCATION
  - A. Student Outcomes Report - Prosper ISD Curriculum and Instruction
  - B. Consideration and possible action on approval of innovative courses for 2021-2022.
  - C. Consideration and possible action on approval of the purchase of the new instructional materials for Reeves (#13) and Bryant (#14) Elementary Schools.
  - D. Consideration and possible action on approval of the purchase of additional instructional materials for existing schools for the 2021-2022 school year.
7. BUSINESS
  - A. Consideration and possible action on approval of the Financial/Investment/Tax Report through November 2020.
  - B. Consideration and possible action on approval of budget amendments.
  - C. Consideration and possible action on approval of the 2019-20 Annual Audit as conducted by Morgan, Davis, and Company, P.C.

- D. Consideration and possible action on approval of wired and wireless network access control.
  - E. Consideration and possible action on approval on network connectivity to the existing district-wide network for elementary #13 and #14.
  - F. Consideration and possible action on approval of Order of Election to be held on May 1, 2021 for the purpose of electing School Board of Trustee Place 4 and Place 7.
  - G. Consideration and possible action on approval on an interlocal agreement between Prosper ISD, Town of Prosper, and VP Windsong Operations, LLC of a shared park at Mrs. Jerry Bryant Elementary #14.
  - H. Discuss the Plan of Finance for Upcoming Construction and Capital Projects and Take Action to Adopt an Order Authorizing the Issuance of School Building Bonds, Establishing the Parameters for the Bonds and Delegating Authority to the Administration
  - I. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.\* (551.072)
8. PERSONNEL
- A. Consideration and possible action on approval of any professional /contract personnel to be employed and status of current professional personnel.\* (551.074)
  - B. Consideration and possible action on approval of resignations received.\* (551.074)
9. FUTURE BUSINESS
- A. Important Dates:
    - 1. January 25, 2021 Regular Monthly Meeting / Board Appreciation Month (Reception begins at 6:00)

*Dr. Holly Ferguson*

Dr. Holly Ferguson, Superintendent